

PUBLIC NOTICE

The Board of Education of Jordan School District will meet
in potential special, closed and study sessions
on August 11, 2015 beginning at 4:00 p.m.
at the Auxiliary Services Building (Board Conference Room),
7905 South Redwood Road, West Jordan, Utah.

AGENDA **August 11, 2015**

SPECIAL SESSION - OPEN MEETING - 4:00 p.m.

A. Bid

Information Systems - Computer Lab Upgrades

Discussion and possible action to approve bid for computer lab upgrades for Daybreak Elementary, Jordan Ridge Elementary, Monte Vista Elementary, Riverside Elementary, and Welby Elementary Schools. Total amount of recommended bid: \$188,024.70.

STUDY SESSION - OPEN MEETING - 4:10 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

A. Ends Policies and Student Achievement

Mrs. Laura Finlinson, Administrator of Curriculum & Staff Development

Ongoing discussion on Board of Education goals for student achievement. What determines how a student progresses through grade levels and courses in Jordan District schools.

B. Finalizing Community Outreach Assignments

Mrs. Susan Pulsipher, Board President

Finalizing plans and assignments for the "What Counts?" community outreach on September 10, 2015.

C. Motion to go into Closed Session

POTENTIAL CLOSED SESSION - 5:00 p.m.

- A. Personnel**
- B. Property**
- C. Potential Litigation**
- D. Negotiations**

STUDY SESSION - OPEN MEETING - 5:30 p.m.

A. Board Policy Governance Review

- 1. GP 118 Vacancies on the Board**
- 2. EL 300 Global Executive Constraint**

Policy review in accordance with GP 108 Meeting Planning and the Policy Review Schedule.

B. Administrative Policy Review - 5:35 p.m.

Dr. Patrice Johnson, Superintendent of Schools

1. A9 Named Gifts to Jordan School District
2. DP367 District Records Management

Dr. June LeMaster, Administrator of Human Resources

1. DP 300 Personnel Philosophy
2. DP 303 Staff Selection - Licensed
3. DP 307 Staff Selection, Promotion and Salary Placement - Classified
4. DP 352 Affirmative Action
5. DP 356 Substance Abuse-Free Work Environment
6. DP 358 Employee Discrimination and Harassment
7. DP 376 Nursing Mothers in the Workplace (new)

C. PLC Visits to Schools - Tentative Schedule - 5:45 p.m.

Dr. Patrice Johnson, Superintendent of Schools

Proposed visits by Board members to Jordan District schools to visit PLCs and celebrate their focus on student learning.

D. Update on Interlocal Agreement - 5:55 p.m.

Mr. Paul Van Komen, Board Attorney

Potential updates and continuance past the one-year term for the Interlocal Agreement.

E. Discussion on Moving Schools to Traditional Schedule - 6:05 p.m.

Mrs. Susan Pulsipher, Board President

F. Continued Discussion on 5-Year Building Construction Plan - 6:25 p.m.

Mrs. Susan Pulsipher, Board President

Continued discussion on assignments and potential revisions an to the 5-Year Building Construction Plan as outlined in the Interlocal Agreement, Section 1. Rolling Five-year Plan.

G. Board Committee Reports - 6:45 p.m.

1. District/Community Council Board Advisory Committee

Mrs. Jen Atwood, Committee Chair

2. Facilities Board Advisory Committee

Mrs. Kayleen Whitelock, Committee Chair

3. District Finance & Audit Board Advisory Committee

Mr. Matt Young, Committee Chair

4. Legislative/Community Relations Advisory Committee

Mrs. Susan Pulsipher, Board President/Committee Chair

H. Future Agenda Items

1. Turnaround Process - Key Levers
2. Year-round to Traditional Payroll Transition
3. Policy Review
4. Math Assistance for Parents to Help Their Children
5. Middle School Course Requirements
6. Pre-K Education